

## **MINUTES OF A COUNCIL MEETING**

**JANUARY 20, 2004**

The Hollywood Park City Council met in a regular session January 20, 2004 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Sean P. Martinez called the meeting to order with the following Council Members present: Richard McIlveen, Ellen Alkire, Wendy Taylor, Jerry Miller and W.D Scott. Also present: City Administrator, City Secretary, Acting Police Chief, Fire Chief, City Attorney and City Engineer.

**INVOCATION:** Councilman Richard McIlveen gave the invocation.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

Mayor Martinez announced that there would be no discussion in reference to the deer issue because it's a matter in litigation.

**PRESENTATION:** 1. Robert Darilek, Darilek, Butler & Co. P.C. gave a report to the Council on the 2002-2003 Audit Report.

2. David Givler, City Engineer, gave an update to the Council regarding the Fleetwood Drainage Project saying that right now he is coordinating with the utility companies. He said that the biggest problem is Bexar Met. He said that they have been waiting for a schedule, from them, to tell us when they will adjust the 8" water line that is located on the north side of the street. Mr. Givler said that two months ago he had issued revised plans to Bexar Met. In recent conversation with them, they have seemed to have lost the plans. He further said that once we get the utility work done then we could go to bid on the project.

### **CITIZEN PARTICIPATION:**

1. Paul Tarter, 422 Yosemite, wanted to recognize the Public Safety Officers of Hollywood Park for their professional job they did in 2003. The Fire Department for saving three homes in the last three weeks and the EDC Board for trying to improve the radio communications.
2. Edward Olivera, 500 Fleetwood, was concerned about the drainage Project on Fleetwood.
3. Janice Cutrer, 201 Garrapata, asked the Council to get rid of the deer.
4. Debra Trueman, 228 Fleetwood, in opposition to processing of the deer.
5. Gene Peterson, 227 Donella, in favor of the deer feeding ban and trapping.
6. Vince Salinas, 2806 Rodschaffe, has a ranch for the deer.
7. Patrick Lawlor, 115 Casa del Vista, in favor of deer trapping.
8. Barbara Schmitz, 109 Meadowbrook, commented on ticks and Lyme disease.
9. Cynthia Mueller, 115 Wm. Classen, in favor of controlling the deer population.
10. Kevin Kelly, 106 Wm. Classen, in favor of deer trapping only if HCV trapped also.
11. Corinne Kelly, 106 Wm. Classen, loves the deer.

12. Cherie Emick, 504 Skyforest, says no lyme disease is present in Hollywood Park and against processing of the deer.
13. Sudie Sartor, 151 Wm. Classen, wants something done about the equipment in front yards: RV's, boats and trailers, travel trailers, large trucks, stored construction equipment, commercial cement mixers, goose neck trailers, dually trucks, and commercial trucks. Also concerned about the traffic speeders and in favor of reducing the deer herd.
14. John Moake, 217 Meadowbrook, left.
15. Rick/Judy Korge, 142 Tall Oak, left.
16. Michelle Raines, 501 Rua De Matta, in favor of birth control for the deer.

### **ANNOUNCEMENTS/DEPARTMENT REPORTS/CITY ADMINISTRATOR'S REPORTS.**

The Fire Chief gave his monthly report. Chief Garcia thanked the Council and Administration for the flowers sent to his daughter's funeral. Mayor Martinez said that this was a very tragic situation that the Chief's daughter died on New Year's Eve, down in the Valley, in a car accident. Mayor Martinez gave his condolence on behalf of the Council and Staff.

Acting Police Chief gave the monthly report. Councilwoman Alkire asked that the police provide more surveillance on Donella and another stop sign. Councilman Miller asked Mark about the no cut through ordinance. After discussion, Councilman Miller suggested that we revisit the ordinance and see if there are other options we have to discourage people cutting through.

The City Secretary gave the Municipal Court and Health reports.

The City Administrator said that Police Chief Ron Edwards is retiring the end of January. At the beginning of February the Acting Police Chief, Mark Blackmer, will retire to pursue a career change. The City Administrator said that Mark has been going to college taking computer courses to make a career change. He thanked Mark for the fine job he has done during the time he has been the Acting Police Chief. He further said that CPS came out to repave Fleetwood but we can't expect CPS to make a permanent repair because it will be torn up for the drainage project. The City Administrator said that the repeater is up and operating. He further said that they are going to try and improve communications for the Fire and Police Department.

The City Administrator said that he has been working with several people regarding release sights for the deer. It is difficult for these people to qualify but he is hopeful that we will be able to arrange for a lot of locations for the deer. The City Administrator said that some people are calling this an eradication program; it is a deer management program to try to manage the numbers of deer in the Town of Hollywood Park. He further said that there has never been any intention, by anybody, on the Council or Staff, to eliminate the deer. This is a way to try to manage it to where the deer and people can live together. He said that he wants to work with all the people of Hollywood Park to resolve this problem and go on.

The City Administrator said that the Web Page is up and we are getting lots of comments. He said that we are forwarding every e-mail that comes into the web page to all the Councilmembers so that they can read the comments from the citizens. He further said that we are not responding to all of them but you are being heard. Councilman Miller

asked about responding to the e-mails. Mayor Martinez said that he will not make a response by e-mail, that information will be forwarded directly to Drew and a response, if any, will come directly from Drew. The Mayor that his concerned that if he answered an individual e-mail, speaking for himself only, it could be considered as a policy of the City. The City Administrator said that we do send an acknowledgment back to the sender with a message that it has been forwarded to the Council and appropriate staff.

**CONSENT AGENDA:**

Councilman McIlveen made a motion to approve the consent agenda in its entirety. The motion was seconded by Councilman Scott and the vote was: AYES: McIlveen, Taylor, Miller, Scott; ABSTAINED: Alkire. Motion passed 4-1.

1. Minutes of a Regular Council Meeting 12/16/03.
2. Minutes of a Special Council Meeting 12/22/03.
3. Financial Statement as of 12/31/03.

Beginning Balance	\$1,650,377.39
Total Income	394,959.69
Disbursements	(191,962.51)
Ending Balance	\$1,853,374.57

**OLD BUSINESS:**

**CONSIDER REQUEST FROM EDC APPROVING ADDITIONAL EDC FUNDING FOR DRAINAGE PROJECT AT 105 MECCA TO COVER ENGINEERING COST OVERRUNS AND AMENDING APPROVAL AMOUNT AS FOLLOWS: CONTRACTOR FEES \$67,195.38, ENGINEERING FEES \$10,479.56 WITH A TOTAL APPROVED AMOUNT OF \$77,674.94.**

Councilman McIlveen made a motion to accept the request from the EDC approving additional EDC funding for Drainage Project at 105 Mecca to cover Engineering cost overruns and amending approval amount as follows: Contractor fees \$67,195.38, Engineering fees \$10,479.56 with a total approved amount of \$77,674.94. Councilman Scott seconded the motion. The City Administrator briefed the Council saying that the engineering fee, on the drainage across the street, went above the estimate and part of the project had to be redesigned. The EDC voted to approve the increase in the cost of the project and this also requires the Council to vote on this. After discussion, the motion was approved unanimously.

**NEW BUSINESS: None**

**MISCELLANEOUS:**

Mayor Martinez said that the Fire Chief losing his daughter has been on our minds and in hearts since the first of the year. Police Chief Ron Edwards will be retiring on January 31, 2004. Acting Police Chief Mark Blackmer will be retiring February 6, 2004. The Mayor said that we are going to have a vacancy and he proposes that we advertise with TML and our official newspaper. Sgt. Frank Ballard will be the Acting Police Chief during the time

after these two gentlemen leaves us after February 6, 2004. He further said that in so far as the deer status update we have had enough of that information because the matter is in litigation we will update citizens accordingly during the course of the litigation. The Mayor said that he has directed the City Administrator to acknowledge the receipt of all e-mails and all responses will come directly from the City Administrator. Mayor Martinez said that there is a Hollywood Park Humane Society web site, he had just discovered that today, it may be of interest for folks to look at that. Councilman Miller said that last month we had a petition with about 100 plus signatures addressing the need to revisit RV's, other trailers, and extended parking in the Park. He said that he volunteered to take a look at it and he went out with a survey, to about 10% of the community. In that survey he also included speeding and by the next meeting he should have something as a recommendation for an action item. Mayor said that we could have it as a discussion item.

**ADJOURNMENT:**

They're being no further business Mayor Martinez adjourned the meeting at 8:20 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED ( )  
CORRECTED ( ) THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2004.**

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**Mayor Sean P. Martinez**

**ATTEST:**

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**Barbara M. Haddock, City Secretary**